



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRED BLOGGS LIMITED**

Company Number: **03864237**

Date of this return: **25/10/2011**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERRY**

Surname: **WILTON**

Former names:

Service Address: **80 UPPER GEORGE STREET
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 3EH**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **HANCE**

Former names:

Service Address: **WOODVIEW FARM HOG LANE
ASHLEY GREEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 3NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2
	GBP1 EACH	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **JOHN EDWARD HANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.